

CO:IRD:2025:26:110

Date: 21<sup>st</sup> July, 2025

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 <b>Scrip Code-CENTRALBK</b>	<b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 <b>Scrip Code-532 885</b>
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Dear Sir/Madam,

**Sub: Appointment of Secretarial Auditor.****Ref : Our earlier Letter no.CO:IRD:2025:26:108 dated 19<sup>th</sup> July, 2015.**

In reference to above, this is to inform that the Shareholders of the Bank at the 18<sup>th</sup> Annual General Meeting (AGM) held through video conference on Saturday, i.e 19.07.2025, have approved the appointment of M/s Ragini Chokshi & Co., Practicing Company Secretary Firm as the Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 to FY 2029-30.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is given in enclosed Annexure – I.

The above information will also be made available on Bank's website i.e. <https://www.centralbankofindia.co.in/en/investor-relations>

This is for your information and records.

Thanking you.

Yours faithfully,

For **Central Bank of India**

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer

Encl.: Annexure-I

**Annexure – I**

Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

**Appointment of Secretarial Auditor**

Sr.no.	Particulars	Details
1	Name of the Firm	M/s Ragini Chokshi & Co., Practicing Company Secretary Firm (Firm Registration no. 92897) Mumbai
2	Reason for change	Appointment
3	Term of appointment	Appointment as Secretarial Auditor of Bank for a period of five years commencing from FY 2025-26 to FY 2029-30
4	Brief Profile	M/s Ragini Chokshi & Co., Practicing Company Secretary Firm was founded in the year 1991. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, including carrying out Secretarial Audit, Due Diligence Audits and Compliance Audits etc., The Firm have more than 09 partners and team of qualified professionals and associates. The firm is Peer Reviewed by the Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable